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CITY OF GAITHERSBURG

MINUTES OF A **SPECIAL** CITY COUNCIL MEETING THURSDAY, MAY 22, 2008

A special meeting of the Mayor and City Council was called to order at 6:31 p.m., Mayor Katz presiding. Council Members present: Ashman, Drzyzgula, Marraffa, Sesma and Spiegel. Staff present: Human Resources Director Daily.

I. REQUEST FOR A MOTION

Mayor Katz requested the following motion:

Motion was made by Council Member Sesma, seconded by, Council Member Marraffa, that the Mayor and City Council conduct a closed Executive Session on Thursday, May 22, 2008, immediately following the media training of the Mayor and City Council, pursuant to Section 10-508(a)(1)(i), State Government Article, of the Annotated Code of Maryland, to discuss a personnel matter. The topic to be discussed is the process for hiring a City Manager.

Vote: 5-0

II. ADJOURNMENT

There being no further business to come before this session of the City Council, the meeting was duly adjourned at approximately 6:32 p.m.

Respectfully submitted,

<u> Doris R. Stokes</u>

Doris R. Stokes Executive Assistant